

From: "Town of Cushing" <cushing@adelphia.net>
To: <cknow@adelphia.net>
Subject: APRIL 24, 2006 Selectmen Meeting
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Town of Cushing
Selectmen Meeting
April 24, 2006 6:00 P.M.
Cushing Community Center

Selectmen Present: Chairman, Alton Grover, David Glidden, Kim Young, Peter Haviland and Randy Robbins.

Warrant #112 & #113 was approved and signed

Staff Present: Town Clerk, Lisa Young.

The meeting was called to order at 6:01 PM. Peter Haviland motioned, Kim Young seconded, to accept the April 10, 2006 minutes as written. The motion passed.

Board Approved 5-0

Changes to the Agenda

David Cobey member of the Ordinance Committee requested that the Board clarify if it intended for both town roads and subdivision roads to be included in the Driveway Ordinance that was presented to the Ordinance Committee for review. After a brief discussion The Board stated just Town Roads.

Mr. Cobey also asked for clarification from the Board on determining priority of ordinances that the Ordinance Committee works on. The Board felt that due to a time limit of two years for the Town to come into compliance with the new Shoreline Guidelines that the Ordinance Committee should be working on that along with a waterfront ordinance. They did not set a policy for prioritizing what the committee works on.

Mr. Jim Tower addressed the Board protesting the acts and actions of the Board of Assessors at a meeting on April 20, 2006. He handed each member of the Select Board a letter addressed to the Chairman stating his protest.

Members of the Select Board Kim Young and Peter Haviland attended the Cooperative Purchasing Program Workshop held on April 13, 2006. They asked Chairman Alton Grover if he could attend the next meeting due to his knowledge of items and quantities that the Town might purchase. Alton informed them that the town already participates in group purchasing for several items.

Selectperson Kim Young inquired if now that the Tax Collector was located at the Town Office if she could proceed with setting up the on-line auto renewal. The Board approved.

Selectperson Kim Young motioned, Peter Haviland seconded, to proclaim Marian Casella and Sidney

Dobbs oldest citizens of Cushing and Boston Cane recipients. The motion passed.

Board Approved 5-0

Old Business

- **Fire Station septic update-** Chairman Alton Grover reported that he had checked out the problem and everything seems to be working fine.

Alton Grover reported that there has been a problem with the electric heat being left on a high temperature in the Fire Department meeting room. One suggestion was to put up a reminder sign to turn down the heat. Building and Properties Chairman Joe Smith suggested putting a timer on the thermostat. Joe will research the cost of a timer and report back to the Selectmen at the next meeting.

- **New Business**

- Chairman Alton Grover moved that the board go into executive session pursuant to 1 M.R.S.A. § 405(6) (A) to discuss a Personnel Matter at 7:05 PM, David Glidden seconded, with all in favor.

Board Approved 5-0

David Glidden motioned, Peter Haviland seconded, to return to the regular scheduled meeting at 7:24 PM. The motion passed.

Board Approved 5-0

David Glidden motioned, Kim Young seconded, to take no action on the letter from Jim Tower regarding assessment board member, Carole Leporati, as we hold the same position as previously stated in our letter dated April 5, 2006. The motion passed.

Board Approved 5-0

The Board unanimously approved adjourning the meeting at 7:29 PM.

Respectfully submitted,

Lisa Young
Recording Secretary
Town Clerk